



ZERO WASTE ADVISORY COMMISSION

June 11, 2014 6:30 P.M.

CITY HALL, COUNCIL CHAMBERS

301 WEST 2ND STREET

AUSTIN, TEXAS 78701

CURRENT COMMISSION MEMBERS:

Rick Cofer, Chair
Dave Sullivan

Cathy Gattuso, Co-Chair
Rachel Hering

Fayez Kazi

Jeffery Paine

AGENDA

CALL TO ORDER

1. CITIZEN COMMUNICATION: GENERAL

The first ten speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

2. APPROVAL OF MAY MEETING MINUTES

3. NEW BUSINESS

- a. **Discussion and Action - RCA for Landfill Landscaping**
- b. **Discussion and Action - Marketing Collateral Supply Agreement**
- c. **Discussion and Action - Heavy Duty Vehicle and Equipment Purchase**
- d. **Discussion and Action - Agreement for Direct Mail Services for ARR Brush and Bulk Collection**
- e. **Discussion and Action - Supply Agreement for Indoor Recycling Containers**
- f. **Discussion and Action - Agreement for Recycling Processing for City Building Collection**
- g. **Discussion and Possible Action - Appointment of Commissioners to Fill Current Committee Vacancies**
- h. **Discussion and Action - Proposed Recommendation No. 20140611-003h: Conflict of Interest Investigations**
- i. **Discussion and Action - Proposed Recommendation No. 20140611-003i: Waste to Energy STAR Rating**
- j. **Discussion and Action - Proposed Recommendation No. 20140611-003j: URO Enforcement**

5. STAFF BRIEFINGS

- a. **City Clerk - Conflicts of Interest Training for Commission Members**
- b. **Director's Report - Food Truck Update, Keep America Beautiful Ad Campaign, Give Us 5 Challenge, STAR Recycling/Diversion Study, Recycling Investment Forum, EPA Brownfields Grant, Staff Hires and Promotions, Current and Upcoming Job Postings, Statistical Reports, and Performance Measures.**

6. FUTURE AGENDA ITEMS

- Composting Voucher Program Update - July**
- Gas to Energy at Landfill Update - July**
- Special Events Ordinance Update - July**
- Medical Surveillance Agreement - July**